

**MEETING MINUTES
BOARD OF SELECTMEN
March 8, 2016**

Present: Anthony Vegnani, Chairman, John Danehey, Shawn Harris, Maura Curran
Patricia Vinchesi, Town Administrator

Martin O'Toole was not present at this meeting

The Meeting was called to order at 6:06 p.m.

Acceptance of Agenda

Mr. Danehey made a MOTION to accept the agenda for March 8, 2016. Second by Mr. Harris, all in favor. Unanimous vote (4-0).

Walk Ins – no walk ins at the meeting.

Report of the Town Administrator – Patricia Vinchesi

- Public Facilities Update – Ms. Vinchesi gave an update on the steel delivery for the building projects. We are trying to get a curb cut for route 3A.

- FEMA Update – We received the revised preliminary maps. The maps are uploaded and available on the Town website. The public can get assistance from the Building or Planning department. Staff is still reviewing changes. There are places in Town where the elevations dropped Otis Rd., Jericho Rd., Lighthouse Rd., Egypt Beach Ave, Hatherly Rd., no changes in North Scituate, This is very good news and was reflective of the comments that Woods Hole Group sent. The wave setup that was submitted by Woods Hole Group was not accepted by FEMA. Monday a conference call was held with Scituate, Marshfield, Duxbury and the Woods Hole Group and the group felt additional changes will need to be sent in a separate letter to FEMA after the maps were accepted. A meeting was requested with FEMA because there are no more appeals. At some point we will get a letter of final determination. We are waiting to hear about a meeting date on some of the areas which were not addressed. Residents should plan to pay based on these new maps. People need to be clear that if they receive a bill they need to pay it. Mr. Vegnani said it is very important that residents do not let their insurance lapse and pay it when it is received.

SCHEDULED ITEMS:

Cable TV License Renewal Process, Al Bangert, Special Projects Coordinator

Mr. Bangert is here representing the Cable TV Advisory Board. Mr. Bangert reviewed the Cable TV licensing renewal process with the Board of Selectmen. Scituate's cable TV license issued to Comcast expires in November of 2018. The formal renewal process must begin between 30-36 months in advance. For us this means we must inform Comcast that we are beginning the review period – called "Ascertainment" before May 5, 2016. The funding comes out of licensing fees

under the Cable Advisory Committee. The Selectmen may appoint a licensing committee to make recommendations to the Board of Selectmen.

Purchase & Sale Clapp Road

Mr. Vegnani provided an overview of the land swap on Clapp Road approved at Town Meeting. This passed the Legislature and was signed by the Governor and is now ready for the purchase and sale agreement. Mr. Danehey said the large parcel we received in return has access on Clapp Road.

Move that the Board of Selectmen, pursuant to Chapter 26 of the Acts of the Commonwealth of Massachusetts approved on February 4, 2016, authorize the disposition of approximately 1.82 acre portion of a parcel of land located on the west side of Chief Justice Cushing Highway being identified on the Town of Scituate's Assessor's Maps as 19-1-15F to Bartlett Fields, LLC; to acquire an approximate 16.022 acre parcel of land being identified on the Town of Scituate's Assessor's Maps as 23-1-6 from the Bartlett Fields Realty Trust and to acquire two parcels of land from Whitcomb Pines, LLC, for conservation purposes, the first parcel containing approximately 3.56 acres being identified on Town of Scituate Assessor's Map as a portion of 25-5-18A and the second being an approximate 6.9 acre parcel of land identified on Town of Scituate Assessor's Map as a portion of 25-5-18A and to authorize Anthony V. Vegnani as Chairman of the Board to execute and deliver any documents necessary to complete said land transfers or take any action relative thereto. Motion by Mr. Danehey Second by Mr. Harris Vote in Favor Unanimous Vote (4-0)

Draft Hazard Mitigation Plan, Laura Harbottle, Town Planner, Nancy Durfee, Coastal Resource Officer, Peter Cusolito, Vanasse Hangen Brustlin, Inc. (VHB)

Town Planner, Laura Harbottle introduced Peter Cusolito who will be giving a presentation to the Selectmen. Ms. Nancy Durfee provided a brief overview outlining the purpose of the Hazard Mitigation Plan in advance of a disaster. Mitigation is not emergency management since it looks at long term solutions. Mr. Cusolito said we want to minimize the Towns vulnerability to hazards. The Mitigation Planning Process was reviewed. The next step is the implementation and monitoring of the plan. The nine public meetings were reviewed with the Board used to obtain public input to the plan. The input continues throughout the life of the plan. The goals of the plans were reviewed. Scituate is striving to be a disaster resilient community through the implementation of mitigation programs and policies. Mitigation actions were developed outlining potential programs, strategy, activity type, funding sources, timeframes and the responsible departments. The draft plan will be submitted to MEMA for comments. The team will respond to the comments. Typically this is done at a meeting to go through all the comments. Once accepted by FEMA it will be sent back to the Town to be accepted and adopted

by the Board of Selectmen. Then it will go back to FEMA for approval. The plan will then continue the process of evaluation and update. Ms. Durfee said this plan really focuses on Scituate and our community. Ms. Curran asked about the timeline. Scituate's current plan is effective through August 2016. FEMA's standard is 45 days to review. Mr. Vegnani recognized the amount of work that went into this with Town departments and thanked the group for all their efforts.

Community Preservation Committee Funding Recommendations, Karen Connolly,
Chairperson

Ms. Connolly reviewed the current balances in the CPC account as follows: Historical reserve is \$705,828.07, Open Space Reserve is \$790,458.83, Community Housing is \$733,909.50 and undesignated is \$2,319,155.00. Mr. Vegnani said this is not free money, this is tax payer dollars for potential projects in the community. It is funding projects that are needed. Widows Walk golf course parking lot was not funded for \$215,000. The Baptist Church was denied. It was not denied because it was a church. The committee felt the church itself should pay for its own assessment. The life jackets were not funded for the recreation department 3 in favor and 6 against. Most of the applicants are here to answer any questions.

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| 1. Town Archives Project | Town Clerk |
| | \$ 42,820 |

CPC voted in favor 9-0 to approve this. Dave Friedman said they are binding minutes and caring for records back to the 1700's.

Motion to accept the use of CPC funds for the Town Archives project in the amount of \$42,820. Motion by Mr. Danehey second by Ms. Curran Vote in Favor Unanimous (4-0)

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| 2. Bailey-Ellis House Roof, Drainage & Soffit Completion
Association | Scituate Arts |
| | \$ 5,700 |

CPC voted 8-0-1 in favor of this. Robin Glazier & Don Burris represented Scituate Arts Assoc. Ms. Glazier said this started some time ago in phases. The phases are broken down and they are asking for 50% of each phase. The other half is funded through fundraising by Scituate Arts Association.

Motion to accept the use of CPC funds for the Bailey-Ellis House Roof, Drainage & Soffit Completion project in the amount of \$5,700. Motion by Mr. Danehey second by Mr. Harris Vote in Favor Unanimous (4-0)

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| 3. Restoration/Widow's Walk Parking/Entrance
Commission | Economic Dev |
| | \$215,000 |

This project was not funded by CPC.

4. Cushing Field (High School Girls Field Hockey) School
Department \$231,250

CPC voted 8-1 in favor of this project. Bill Luetze, 16 First Avenue, representing Scituate High School. Mr. Danehey asked how long it would take to build this. Mr. Luetze said hopefully a year to build this. Irrigation is included. These prices are estimates. Ms. Connolly said there is still \$350,000 on hold for lighting. Ms. Vitelli said this is on hold due to the building of the new middle school.

Motion to accept the use of CPC funds for the Cushing Field (High School Girls Field Hockey) project in the amount of \$231,250. Motion by Mr. Danehey second by Mr. Harris Vote in Favor Unanimous (4-0)

5. Restoration of Scituate Light Lantern Room & Gallery Historical Society
\$160,000

David Ball 44 Rebecca Road and Mary Porter 91 Lawson Road representing Scituate Historical Society reviewed this project with the Selectmen.

Motion to accept the use of CPC funds for the restoration of Scituate Light Lantern Room & Gallery project in the amount of \$160,000. Motion by Mr. Danehey second by Ms. Curran Vote in Favor Unanimous (4-0)

6. Evaluation of Lawson Tower Water Tank for Museum Space Historical Society
\$ 10,000

CPC vote 5-4 in favor of the project. David Ball 44 Rebecca Road and Mary Porter 91 Lawson Road representing Scituate Historical Society reviewed this project with the Selectmen.

Motion to accept the use of CPC funds for the evaluation of Lawson Tower Water Tank for Museum Space project in the amount of \$10,000. Motion by Mr. Danehey second by Ms. Curran Vote in Favor Curran, Harris, Danehey vote in favor Vegnani vote against (3-1)

7. Little Red Schoolhouse/Archives Historical Society
\$108,000

CPC vote 9-0 in favor of the project. Ms. Connolly said initially this was a much higher request for \$250,000. CPC outlined their concerns to the Scituate Historical Society and they came back with a well outlined plan with a decrease in their request. . David Ball 44 Rebecca Road and Mary Porter 91 Lawson Road representing Scituate Historical Society reviewed this project with the Selectmen. Ms. Porter said there was a significant archive and there are a variety of items to archive related to Scituate History and they are in the basement of 42 Cudworth Road and it is not environmentally controlled. With the tenant leaving the apartment provides an opportunity to renovate the first floor to an archival space to house the archives with appropriate environmental controls. The Historical Society is contributing \$27,000 and all the volunteers.

Motion to accept the use of CPC funds for the Little Red Schoolhouse/Archives project in the amount of \$108,000. Motion by Mr. Danehey second by Ms. Curran Vote in Favor Unanimous (4-0)

8. Baptist Church Building Condition Assessment
Church 1st Baptist
\$ 4,000

This project was not funded by CPC

9. Hennessey Acquisition/ .92 Acres of Land Hennessey Trust
\$ 15,640

CPC vote 9-0 in favor of the project. Ms. Connolly said this dates back to 2009. This property was removed from the proposal back then. The Town did authorize the purchase of the property but never closed. An appraisal will be done on the property. Mr. Harris asked why we do not have an appraisal on every property that goes to Town meeting. Ms. Connolly agrees that an appraisal should be done before it goes to Town meeting. Ann Burbine 10 Pennycress Road said she was at the Selectmen meeting when this was voted on. Bates Lane was an unpassable Way at the end of a cart path that is virtually unpassable. This was an unapproved inaccessible way back in the 90's. This is a statutory private way with public rights of access. Marianne Hennessey-Bailey and the price is below the assessed value that taxes are paid on and they feel it is a very fair price. It is the last piece of the Hennessey land. Mr. Snow of the Conservation Commission said it is surrounded by property that the Town already owns.

Motion to accept the use of CPC funds for Hennessey Acquisition/.92 acres of land project in the amount of \$15,640 or appraised value. Motion by Mr. Danehey second by Mr. Harris Vote in Favor Unanimous (4-0)

10. Central Park Window Replacement (first floor only) Housing Authority
\$131,000

CPC voted 9-0 in favor of this project. Mr. Harris asked if they would be eligible for a rebate. Ms. Connolly said she was not sure. Mr. Danehey asked if these replacement windows will last longer than 10 years. Marla Minier said these will be construction grade new windows.

Motion to accept the use of CPC funds for Central Park Window Replacement (first floor only) project in the amount of \$131,000. Motion by Mr. Danehey second by Mr. Harris Vote in Favor Unanimous (4-0)

11. Central Park Cupola Renovation Housing Authority
\$315,000

CPC voted 9-0 in favor of this project. Ms. Curran said the Affordable Housing Trust is moving forward and planning more affordable housing in the community. Chris Roberts said the water is coming in and weakening the roof structure more than the aesthetic look of the building. Penny

Scott-Pipes 8 Booth Hill Road said the cupola is going to damage the new roof if we don't repair it. 1/3 of the cost is just for the scaffolding. Mr. Danehey asked that the money be taken out of another bucket rather than Community Housing such as Undesignated.

The Selectmen would like more information on this item before voting. The Selectmen asked for examples where this is funded out of Community Housing CPC money in other communities. The Selectmen are not voting this tonight.

12. Purchase of (6) Club 420 Boats for Town Sailing Program Department	Recreation \$ 45,474
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CPC voted 8-1 in favor of this project.

Madeline Vachon 204 Old Oaken Bucket Road and Maura Glancy, Co-Director, Scituate Recreation. Ms. Vachon said their fleet were built in the 90's and bought them used in 2008 and it is to the point that all the technology is phased out and they cannot be repaired at this point. Mr. Harris asked if it replaces all the boats. Ms. Vachon said yes and these boats will last about 15 years. Mr. Harris feels this is a great use of funds.

Motion to accept the use of CPC funds for purchase of (6) Club 420 Boats for the Town Sailing Program in the amount of \$131,000. Motion by Mr. Danehey second by Mr. Harris Vote in Favor Unanimous (4-0)

- Purchase of 20 Life Jackets (<i>additional request</i>)	\$ 599.80
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CPC did not agree to fund life jackets for the sailing program.

13. Playground budget increase request	Recreation Department \$271,489
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CPC voted 9-0 in favor of this project.

Ms. Jennifer Vitelli, Co-Director, Scituate Recreation and Al Kazlousky, 419 Country Way, Scituate Recreation Commission member. Ms. Vitelli said the original request was \$297,000 and this was to replace some playground equipment. Since the Seaside playground is moving location due to the middle school project it now requires a new playground to be built in North Scituate. This will service as our community playground. Marla Minier 29 Christopher Lane said this is why CPC is so important because we would never be able to afford this out of the Town budget otherwise. Mr. Danehey said this is going to go through the bidding process to create a fair price with the competition. Mr. Danehey asked about the parking lot. Ms. Vinchesi said we need to go to the MBTA and let them know we need more spaces for the playground.

Motion to accept the use of CPC funds for the playground budget increase request in the amount of \$271,489. Motion by Mr. Danehey second by Mr. Harris Vote in Favor Unanimous (4-0)

14. Open Space Acquisition (2 parcels) (26.8 acres)

Maxwell Land Trust
\$389,415

CPC voted 6-3 in favor of this project.

The Town bought three parcels (44 acres) that Mr. Moncy proposed. He wanted to sell the entire 76 acres. The Maxwell Trust has owned the two parcels for the past 13 years. According to the application there are no conservation restrictions on these 2 parcels. Ms. Connolly read a statement against the acquisition of this open space because the two applications differed in information provided to CPC. Maxwell Land Trust is asking the Town to buy it for what they paid for it at the time. Mark Fenton, 29 Crescent Avenue, said the application comes in with a frame and he said he does not know the detailing of their financing. They are a membership driven organization. Mr. Moncy was clear to the Town if they didn't buy all of it, they couldn't buy it. At no point has anyone questioned the value of protecting this property. The master plan passed at Town meeting said these are precisely the things we have to do. It is important property to protect. At some point in the future it would become buildable. We know we need to protect it and it is available at the price it was sold for over a decade ago. The details of the finances of the trust are unknown. If the conservation restriction was put on, it would have devalued the property. Ms. Curran discussed her concerns based on the premise this agreement was put forth. Maxwell Trust agreed to purchase that property. Has Maxwell trust gone anywhere else for water protection? Mr. Fenton offered to represent them tonight. The fact that their finances have changed is not a matter of public record. The land has not been developed for 13 years. Mr. Fenton feels it is a great service to the community and it has protected a huge section of Scituate. Mr. Vegnani said the Maxwell Trust purchased the property and now in the application they are threatening to sell it to a developer. No one expected them to come back to the Town asking them to buy it back now. The Town has to make the decision whether to buy it now or not. Mr. Danehey feels that the price of the land is too high and should be based on a price if a conservation restriction was placed on the property as agreed to at the time of the purchase. Frank Snow, Conservation Commission supports the purchase of this property. Mr. Snow understands that once a property is purchased with CPC funds it needs a Conservation Restriction on it. Maxwell could not hold a CR on their own property. Maxwell Trust representative, Cindy, joined the meeting and said there is an interest free loan on the property. Mr. Vegnani said there was never anything discussed in the past about the Town buying back the property. Mr. Fenton said the CPC committee at the time said can we get this purchased to protect the land. Cindy said they planned on selling it back to the Town and they could not get what they paid for it if they put a conservation restriction on it. All nine projects in twelve years, the Maxwell Trust put them first before themselves. They were excited about the purchase and they did not realize the Town was not aware they wanted them to buy it back. There were continual projects over the years. The Cohasset water commissioners are not interested in purchasing the land. Bill Schmid, 33 Egypt Beach Road, said the Conservaton Commission is entrusted with the public's best interest. The Maxwell Trust allowed us to get the land when we couldn't and now we are in a position to do it. We feel it is the right move for the Town. The committee had long conversations about this and we firmly believe this is the right thing to do for the Town. Steve Bjorklund said this is a good purchase for the Town. If any other group holds it, anything can happen. The Town should buy this piece of land and it boils down to what the appraised value is. The Town did not pay too much if the other two parcels were held in the

Maxwell Trust. Mr. Vegnani asked if the Town does not buy the property what will the Maxwell Trust do with the property. Cindy said it would have to be discussed with the Maxwell Trust board. Phyllis Karlsberg, 26 Hughes Road feels they are reading something very different in the minutes and she feels the Town should pay them the money. Mr. Fenton said the planning board voted unanimously 5-0 in favor of this purchase and acknowledgement that it aligns with the master plan of the community voted by Town meeting in 2002.

Motion to accept the use of CPC funds for the open space acquisition of two parcels owned by Maxwell Land Trust in the amount of \$389,415. Motion by Mr. Danehey second by Mr. Vegnani Vote in Favor Vegnani Opposed Danehey, Curran and Harris opposed (1-3)

Mr. Vegnani thanked Karen Connolly for her work on CPC it is much appreciated. Karen Connolly thanked her CPC committee for all their hard work.

The chairman called a break in the meeting at 9:39 p.m.

The meeting resumed at 9:51 p.m.

FY 17 Budget Non-Monetary & Warrant Article Reviews

1. General Bylaw Amendment: Non-Criminal Disposition, Laura Harbottle

This relates to the stormwater bylaw. The means of enforcement are not strong enough. This amendment allows us to write tickets, send letters, etc. to enforce the stormwater bylaw. Mr. Vegani asked who enforces the fine. Ms. Harbottle said that the Scituate Police department enforces the amendment. Ms. Vinchesi said it needs to be in the bylaws.

2. General Bylaw Amendment: Stormwater, Laura Harbottle

A committee discussed the issues concerning stormwater bylaws. There was a lot of confusion in the past of who was responsible for what and that was resolved. Enforcement regulations were outlined in the bylaws.

3. General Bylaw Amendment: Time of Town Meeting,

Anne McSweeney, 17 Bulrush Farm Road represented the petitioners. Mr. Vegnani explained the order of the articles is mandated and the petitioners are at the end of the meeting. Ms. Curran agrees with Ms. McSweeney that the Town meetings have gone too late until 1 a.m. and does not have a problem with the meetings being cut off at 11 p.m. Mr. Danehey agrees it goes too late at night and it is a concern. It costs about \$7,000 to run Town meeting per night. Lincoln Heineman, 673 First Parish Road said the pressure is on for everyone to vote on the 2/3 majority. Ms. McSweeney said with the new High School auditorium the set up costs may be less. Ms. Vinchesi agrees that we have to do something to curb the meetings moving past 11:30 p.m. The Selectmen agree that a hard stop is needed for the Town Meeting. Ann Burbine Pennycress said people can't even think at that time of night and it does everyone a disservice. It has to do with the moderator and how the whole meeting is run. The Selectmen told Ms. McSweeney that the petitioner can amend the petition at the moderators meeting and on the floor of the Town Meeting.

4. General Bylaw Amendment: Community Preservation Committee Term,

Anne McSweeney, 17 Bulrush Farm Road represented the petitioners. The Selectmen agree with the recommendation.

5. Other Items: FY17 Budget Priorities and Capital Plan Follow Up, Patricia Vinchesi

NEW BUSINESS:

1. **DISCUSS/VOTE** Board and Committee Appointment for Scituate Harbor Cultural District

1. Move to appoint

Patrice Maye	Scituate Cultural Council
Paul Kukstis	Scituate Harbor Business Association
Marie Flaherty	Scituate Harbor Business Association
Patricia Vinchesi,	Town of Scituate, Chair
Dave Ball	Scituate Historical Society
Lynda Ferguson	Chamber of Commerce
Stephen Litchfield	Historical Commission Historical Society alternate
Chris McConaughy	Economic Development Commission
Tom Clark	Community Member

to the Scituate Harbor Cultural District for a term of two years or until a successor is named. Motion by Danehey Second by Ms. Curran Unanimous Vote (4-0)

2. Move to appoint

Robin Glazier	Scituate Cultural Council, alternate
Kjeld Mahoney	Scituate Harbor Business Association
Robert Serino	Community Member
Janet Cornacchio	Scituate Arts Association
Ann Burbine	Economic Development Commission, alt.
Doug Smith	Historical Commission alternate
Monte Newman	Economic Development Commission, alt.

to the Scituate Harbor Cultural District for a term of one year or until a successor is named. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

2. **VOTE** Articles for Warrant

The Board will be voting Special Town Meeting and Annual Town Meeting Warrants for April 14, 2016.

Mr. Danehey made a MOTION that the Board approve Special Town Meeting Article 1 for the April 14, 2016 Special Town Meeting warrant contingent upon any further changes by Town Counsel or the Town Administrator. Mr. Harris SECONDED. All in favor. Unanimous vote (4-0).

Mr. Danehey made a MOTION that the Board approve Special Town Meeting Article 2 of the April 14, 2016 Annual Town Meeting warrant contingent upon any further changes by Town Counsel or the Town Administrator. Mr. Harris SECONDED. All in favor. Unanimous vote (4-0).

Mr. Danehey made a MOTION that the Board approve Articles 1, 2, 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 of the April 14, 2016 Annual Town Meeting warrant contingent upon any further changes by Town Counsel or the Town Administrator. Ms. Curran SECONDED. All in favor. Unanimous vote (4-0).

Mr. Vegnani and Ms. Vinchesi discussed use of the stabilization fund for funding capital projects. Mr. Vegnani asked if the money could be borrowed. Ms. Holt said we have some other borrowing ahead of us such as ESCO. Ms. Vinchesi suggests we wait until we see what free cash is available after Town meeting. Other items will be explored for funding Article 4 items E, F, I and M

Darren Campbell, 57 Acorn Street, is a parent of a Cushing student said the roof repair is critical for Cushing school.

Mr. Danehey made a MOTION that the Board approve Article 4 and 5 of the April 14, 2016 Annual Town Meeting warrant contingent upon any further changes by Town Counsel or the Town Administrator. Mr. Harris SECONDED. All in favor. Unanimous vote (4-0).

OTHER BUSINESS:

Correspondence
FEMA Letter

Acceptance of Meeting Minutes

Move that the Board of Selectmen approve the meeting minutes for the March 1, 2016 Board of Selectmen Meetings. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

Mr. Vegnani gave a sports update. The girls basketball team lost had a great game and a great season. The Boys team lost to Whitman Hanson although they had a great season. There were 500-600 Scituate residents who attended the game to support the team. It was a great turnout. Tomorrow night in Bourne the High School hockey team is playing for a seat in the semi-finals. The team is doing awesome.

Adjournment and Signing of Documents

Motion to adjourn the Selectmen meeting by Mr. Danehey Second by Mr. Harris at 11:10 p.m. Unanimous Vote (4-0)

Respectfully Submitted,
Lorraine Devin, Recorder

List of documents Board of Selectmen Meeting March 8, 2016

- Agenda
- Upcoming Meetings & Events
- Cable TV License Renewal Document
- Executive Action to Vote Purchase and Sale Clapp Road
- Draft Hazard Mitigation Plan Presentation`
- Community Preservation Committee Funding Recommendations
 - High School Gym Foyer Picture
 - Mr. Danehey read from Advisory Committee report from September 29, 2003 Special Town Meeting regarding land acquisition off Clapp Road and a portion of the CPC meeting minutes from June 16, 2003 meeting
- FY 17 Budget Non-Monetary and Warrant Article Reviews
- Special Town Meeting and Annual Town Meeting Warrants
- Selected Background Information for Special and Annual Town Meeting Warrants
- Proposed Change to Storm water By Law letter from Laura Harbottle, Town Planner
- Board & Committee Appointments to the Scituate Harbor Cultural District Committee Members
- Correspondence from FEMA with response to December 4, 2015 letter from the Town of Scituate
- March 1, 2016 Board of Selectmen Meeting Minutes

Board of Selectmen Meeting Minutes for March 8, 2016

BOARD OF SELECTMEN

Anthony V. Vegnani, Chairman

John F. Danehey, Vice Chairman

Maura C. Curran, Clerk

Shawn Harris

Martin J. O'Toole